

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF TEXAS

DALLAS DIVISION

JUDGE: REBECCA RUTHERFORD

DEPUTY CLERK: L. Price

COURT REPORTER/TAPE NO: Shawn McRoberts

LAW CLERK:

USPO/PTSO:

INTERPRETER:

COURT TIME: 10:46 - 12:19

A.M.

P.M.

DATE: June 10, 2020

 MAG. NO. DIST. CR. NO. 3:20-mj-00562-BN

USDJ Magistrate Judge David L. Horan

UNITED STATES OF AMERICA

Tiffany Eggers, AUSA

v.

PHILIP RUSSELL ARCHIBALD (1)

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§
§
§
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§
Rachael Taft (F)
COUNSEL FOR DEFENDANTS APPT - (A), Retd - (R), FPD - (F)

INITIAL APPEARANCE IDENTITY BOND HEARING PRELIMINARY HEARING

DETENTION HEARING COUNSEL DETERMINATION HEARING REMOVAL HEARING EXTRADITION HEARING

HEARING CONTINUED ON _____ CASE NO. _____ OTHER DISTRICT DIVISION

DATE OF FEDERAL ARREST/CUSTODY: SURRENDER _____

RULE 5/32 APPEARED ON WRIT

DEFT FIRST APPEARANCE. DEFT ADVISED OF RIGHTS/CHARGES PROBATION/SUPERVISED RELEASE VIOLATOR

DEFT FIRST APPEARANCE WITH COUNSEL.

DEFT MW (MATERIAL WITNESS) _____ APPEARED WITH WITHOUT COUNSEL

REQUESTS APPOINTED COUNSEL.

FINANCIAL AFFIDAVIT EXECUTED.

ORDER APPOINTING FEDERAL PUBLIC DEFENDER.

PRIVATE COUNSEL APPOINTED _____

DEFT HAS RETAINED COUNSEL _____

ARRAIGNMENT SET DETENTION HEARING SET _____

 PRELIMINARY HEARING SET _____ BOND HEARING SET _____ COUNSEL DETERMINATION HEARING SET _____ IDENTITY/REMOVAL HEARING SET _____ BOND SET REDUCED TO \$ _____ CASH SURETY 10% PR UNS 3RD PTY MW NO BOND SET AT THIS TIME, ____ DAY DETENTION ORDER TO BE ENTERED. ORDER OF TEMPORARY DETENTION/COMMITMENT PENDING HEARING ENTERED. ORDER OF DETENTION PENDING TRIAL ENTERED. DEFT ADVISED OF CONDITIONS OF RELEASE. BOND EXECUTED DEFT MW RELEASED STATE AUTHORITIES INS DEFT MW REMANDED TO CUSTODY. DEFT ORDERED REMOVED TO ORIGINATING DISTRICT. WAIVER OF PRELIMINARY HEARING RULE 5/32 HEARING DETENTION HEARING COURT FINDS PROBABLE CAUSE ID MPC. DEFT FAILED TO APPEAR. ORAL ORDER FOR ISSUANCE OF BENCH WARRANT. GOVERNMENT TO NOTIFY FOREIGN CONSULAR.REMARKS: *Exhibits (hmv) 1-13 admitted*

U.S. DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
FILED

JUN 10 2020	
CLERK, U.S. DISTRICT COURT	
By <i>[Signature]</i> Deputy	